



NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
REGULAR SESSION
Monday, July 18, 2022 · 6:30 p.m.
OMS/OHS Library

- Call to Order:** 6:30 p.m. by B. Neis. Roll call was taken and a quorum was present. Pledge of Allegiance was recited.
- Members Present:** Brent Neis, Dan Large, Jennifer Clark, Steve Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen
- Others Present:** Dave Karrels, Josh McDaniel, Mike Leach, Charlie Schwartz, Lynn Kucharski (via Google Meet), Kent Schueller, Kelley Janowski
- Agenda:** Motion to adopt the agenda in print was made by S. Burmesch, seconded by J. Clark.
Motion carried unanimously.
- Public Forum:** None
- Celebrations and Announcements:** Members of the Administrative Team shared celebrations/announcements with the board. If you would like to read the details, see page 6 of the board packet.
- Consent Agendas:** Motion to approve Consent Agenda Part I was made by S. Burmesch, seconded by J. Decker.
Motion carried unanimously.
- Consent Agenda Part II - We have one staff member we are bringing forward as a resignation: Daniel McDonnell (OMS/OHS Choir Teacher). We also have three staff members that we are bringing forward as hires for approval:
- Linda Weyker– OHS Special Education Teacher (Salary \$66,000 Full Time Teacher plus benefits)
 - Travis Kornely – OMS/OHS Career and Technical Education Teacher (Salary-\$73,000 Full Time Teacher plus benefits)
 - Kristy Skowronski – OHS Special Education Paraprofessional (Approximately 27 hrs/wk at \$16.50/hr - Part Time Paraprofessional plus part time benefits)
- Motion to approve the resignation of Daniel McDonnell and the hiring of the three staff members as outlined above, was made by D. Large, seconded by S. Burmesch. *Motion carried unanimously.*
- Monthly Reports:** Board chairpersons in attendance provided an update on recent committee meeting activities.
- Finance/Buildings & Grounds:** Work on the roof is moving forward. We are waiting on DNR approval for the drainage pipe. Once that is approved, we are able to move forward on the culvert. At the August 10th meeting, the committee will be discussing the plan for the playground. Ford is no longer making 10 person transit vans. The order that was placed in November 2021 has been canceled. Now we need to begin the research process over again.
- Student Learning & Achievement:** The committee met to discuss student academic standards. The committee will be working on a survey that will go out to recent graduates to gauge how we (as a District) did in helping students succeed.

Information/Action

Items:

Student Academic Standards: D. Karrels explained how students in our District will receive instruction and be assessed on standards that are a combination of locally developed, state adopted, nationally adopted and those relating to the ACT College and Career Readiness Standards. Our goal is to have better alignment of standards across all three schools.

S. Burmesch made a motion, pursuant to section 120.12(13)(b) of the state statutes to approve the 2022-2023 student academic standards with a date of July 18, 2022, and with said academic standards constituting the Board-adopted standards that are required under section 118.30 (1g)(a) of the state statutes. He also motioned to direct and authorize the administration to take any necessary actions to incorporate the Board-2022-2023 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12 (13) of the state statutes, seconded by J. Clark. ***Motion carried unanimously.***

Vape Sensors Approval: The District is looking to purchase 12 vape sensors to install within various locations of the high school and middle school. The use of the sensor system would allow administration to have better working knowledge of locations and times of possible usage of these illegal devices in our school. K. Klas made a motion to purchase 12 Verkada Sensors at a total cost of \$19,512, based on an analysis of devices and feedback from checked references, seconded by S. Burmesch. ***Motion carried unanimously.***

Next Agenda:

Topics suggested for the August 15, 2022 Regular Board Meeting include:

- OPEB Investment Update
- Robotic Arm Purchase
- Summer School Report
- ROLES Update

Next Meeting:

Monday, August 15, 2022, 6:30 p.m. OMS/OHS Library

Adjourn Regular Session/Convene

Closed Session:

B. Neis made a motion at 7:18 p.m. to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c)(f), the Northern Ozaukee School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s), seconded by K. Klas. ***Motion carried by unanimous roll call vote.***

Adjourn Closed Session/Reconvene

Regular Session:

Motion to adjourn Closed Session and reconvene Regular Session made by J. Decker, seconded by K. Klas at 7:50 p.m. ***Motion carried by unanimous roll call vote.***

Adjournment:

Motion to adjourn Regular Session made by K. Klas, seconded by H. Steffen. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
Board President